



American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, September 20, 2016 at 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER: 6:00 pm

ROLL CALL:

President Leung	A
Director Wan	A
Director Thompson	P
Director Cook	A
Director Phan	P
Director Edington	P
Director Defrantz	P

Quorum Established

I. ADOPTION OF AGENDA:

Director Phan moves to adopt the Agenda

2nd: Director Thompson

President Leung	A
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y

Director Defrantz	Y
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Motion passes

II. BOARD TO RECOGNIZE MIDDLE SCHOOL STUDENT BODY REPRESENTITIVES

SGA President - Annie Chiu (8th Grade)

SGA Executive Vice President – Rachel Peterson (8th Grade)

SGA Chief of Staff - Donna Lin (7th Grade)

SGA Executive Secretary – Mia Ruiz (8th Grade)

SGA Executive Treasurer – Gia Shine (8th Grade)

SGA VP for Academic Affairs – Ivan To (7th Grade)

SGA VP of Communications - Kaylyn Beckford (8th Grade)

SGA VP of External Affairs - Aliyah Perry (8th Grade)

SGA VP for Student Affairs – Parneet Virk (8th Grade)

(President Leung arrives)

Director DeFrantz Moves to put public comment before closed session

2nd: Director Thompson

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

Director Edington: moves to put action item 8 to before closed session

2nd: DeFrantz

President Leung	Y
Director Wan	A
Director Thompson	O
Director Cook	A

Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

III. RECESS TO CLOSED SESSION: 7:30 pm

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))

Name of Case: Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

Conference with labor negotiator (Gov. Code, § 54957.6).

Agency designated representatives: Justin J. Simpson, Fagen Friedman & Fulfrost.

Employee organization: Teachers of American Indian Model Schools.

IV. RECONVENE FROM CLOSED SESSION: 8:53

IV. ROLL CALL:

President Leung	P
Director Wan	A
Director Thompson	P
Director Cook	A
Director Phan	P
Director Edington	P
Director Defrantz	P

Quorum Established

V. REPORT FROM CLOSED SESSION: Board decided to appoint Superintendent Woods-Cadiz as leader of AIMS negotiating team, and she will appoint her fellow negotiators.

VI. PUBLIC COMMENT:

Public Comment is set aside for members of the Public to raise issues that are not specifically on the agenda, The Board of Directors will not respond or take action. These presentations are limited to two (2) minutes per person, and a total time allotted for non-agenda items will not exceed twenty (20) minutes.

President Leung moves to put action item 4 to before non-action items.

2nd: Director Edington

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

VII. NON ACTION ITEMS:

1. President’s Report- President Leung
2. Superintendent’s Report- Superintendent Woods-Cadiz
3. Organizational Chart Update – Superintendent Woods-Cadiz
4. Strategic Plan Update – Superintendent Woods-Cadiz
5. AIPCS/AIPCS II Monthly Report - Head of Schools, Dr. Perry
6. AIPHS Monthly Report- Head of High School, Mr. Julien
7. Financial Report- Chief Business Officer, Mrs. Schickman
8. Information: Presentation of Sunshine Proposal from Teachers of American Indian Model Schools ("TAIMS")/CTA/NEA for all matters to be bargained in the initial collective bargaining agreement between the parties.
9. Information: Presentation of Common Enrollment Document

VIII. ACTION ITEMS:

President Leung moves to remove action item 1 (ii), “Discussion and possible action regarding "Provisional Intern Permit" (PIP) for Maryetta Golden & Ms. Black

- Employment of Maryetta Golden as a teacher under a Provisional Intern Permit. (PIP)
- Employment of Ajuana Harrison/Black as a teacher under a Provisional Intern Permit. (PIP)” from consent calendar, and make it its own action item.

2nd: Director DeFrantz

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion Passes

President Leung moves to approve the consent calendar

2nd: Director Thompson

1. Consent Calendar

i) Personnel Report

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion Passes

Discussion and possible action regarding "Provisional Intern Permit" (PIP) for Maryetta Golden & Ms. Black

- Employment of Maryetta Golden as a teacher under a Provisional Intern Permit. (PIP)
- Employment of Ajuana Harrison/Black as a teacher under a Provisional Intern Permit. (PIP)
- Rob Mayfield

Director Thompson moves to approve PIP permit for Maryetta Golden & Ms. Black

2nd: Director Edington

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

- Discussion and possible action regarding approval of minutes

Director Thompson moves to approves minutes

2nd: Director Edington

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

- Discussion and possible action regarding hot lunch program
-Tiffany

Director Thompson moves to approve the quote for hot lunch program equipment

2nd: Director Phan

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion Passes

4. Discussion and possible action regarding new printers for teachers
-Tiffany and

Motion: Director Edington moves to approve new printers for teachers
2nd: Director Phan

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

5. Discussion and possible action regarding Procopio Invoices
- Mrs. Schickman

Director Thompson moves to approve payment of Procopio invoices
2nd: Director DeFrantz

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

6. Discussion and possible action regarding Alliant MOU
- Rob Mayfield

Motion: Director Thompson moves to approve the Alliant MOU

2nd: Director DeFrantz

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

7. Discussion and possible action regarding Unaudited Actuals AIPCS, AIPCSII, AIPHS-
- Susan Schickman

Motion: Director Thompson moves to approve the unaudited actuals for AIPCS, AIPCS II, & AIPHS

2nd: Director Phan

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y

Director Edington	Y
Director Defrantz	Y

Motion Passes

8. Discussion and possible action regarding CSMC Contract
 - Susan Schickman

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Motion: Director Thompson moves to table action item 8

2nd: Director Edington

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

9. Discussion and possible action regarding CSMC invoices
 - Susan Schickman

Motion: Director Edington moves to approve payment of CSMC invoices

2nd: Director Thompson

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

10. Discussion and possible action regarding Measure N
 - Marisol Magana

Motion Director Thompson moves to approve Measure N

2nd: Director DeFrantz

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

11. Discussion and possible action regarding ConApp
 - Parental Involvement Policy
 - Homeless Policy
 - Marisol Magana

Motion: Director Thompson moves to approve Con App

2nd: Director Edington

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	Y
Director Defrantz	Y

Motion passes

12. Discussion and possible action regarding Board Committee Appointments
 - legal
 - facilities
 - finance

Motion: President Leung moves to appoint Director Edington to the legal committee

2nd: Director Thompson

President Leung	Y
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Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	Y
Director Edington	
Director Defrantz	Y

Motion passes

Motion: Director Thompson moves to appoint Director Phan to Facilities committee

2nd: Director DeFrantz

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	A
Director Phan	
Director Edington	Y
Director Defrantz	Y

Motion passes

IX. ITEMS FOR NEXT AGENDA:

X. CSMC contract

XI. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on June 21, 2016 at 6pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510)220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, _____ hereby certify that I posted is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting